




Virginia Information Technologies Agency



## Wireless E-911 Services Board Meeting

### General Business Meeting


November 8, 2006




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## Agenda

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. CMRS Status Update
5. FY2006 PSAP True-Up Report
6. FY2007 PSAP Emergency Grants
7. Old Business
8. New Business
9. Adjourn


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## Financial Report


Wireless E-911 Service Board  
June 2006 Financial Report

Item	Month	YTD	Appropriation
DPSC Expended	\$ 50,832.23	\$ 631,065.28	\$ 2,178,809.89
PSAP Funding	\$ (14,041.18)	\$ 23,456,504.90	\$25,294,000.00
CMRS Funding	\$ 2,725,670.79	\$ 16,689,579.07	\$13,562,902.00
Fund Transfers	\$ -	\$ 3,825,000.00	\$ 4,825,000.00
<b>Total Expenditures</b>	<b>\$ 2,762,461.84</b>	<b>\$ 44,602,149.25</b>	<b>\$45,860,711.89</b>
Revenue	\$ 4,241,913.27	\$ 43,547,551.19	
Interest		\$ 650,783.97	
Difference		\$ (403,814.09)	
Beginning Fund Balance		\$ 19,378,844.71	
<b>New Fund Balance</b>	<b>\$</b>	<b>18,975,030.62</b>	


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## Financial Report



Wireless E-911 Service Board  
September 2006 Financial Report

Item	Month	YTD	Appropriation
DPSC Expended	\$ 249,564.73	\$ 409,645.73	\$ 2,178,809.89
PSAP Funding	\$ 99,239.28	\$ 520,274.26	\$25,294,000.00
CMRS Funding	\$ 733,816.99	\$ 4,344,956.23	\$13,562,902.00
Fund Transfers	\$ -	\$ 3,825,000.00	\$ 4,825,000.00
<b>Total Expenditures</b>	<b>\$ 1,082,621.00</b>	<b>\$ 9,099,876.22</b>	<b>\$45,860,711.89</b>
Revenue	\$ 3,800,131.36	\$ 10,939,606.90	
Interest		\$ 650,783.97	
Difference		\$ 2,490,514.65	
Beginning Fund Balance		\$ 19,378,844.71	
<b>New Fund Balance</b>	<b>\$</b>	<b>21,869,359.36</b>	

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## CMRS Status Summary - Remaining

CMRS	Phase I	Phase II
Alltel	2	8
Cingular	0	2
Cingular (Triton)	5	27
Nextel	0	8
Nextel Partners	0	1
nTelos	0	6
Sprint	0	10
T-Mobile	3	15
U.S. Cellular	0	4
Verizon Wireless	1	12
Virginia	0	2



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## FY2006 True-Up Reports





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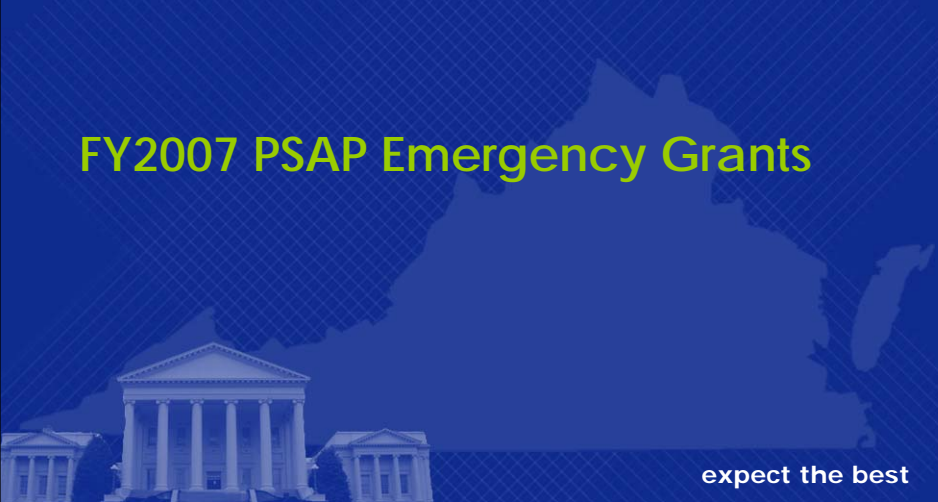
## Summary of FY 06 True-Ups

- Total amount of wireless funding received by PSAPs in FY 06 was \$21,909,415.24
- 114 PSAPs have completed their true-ups
- Additional \$2,449,884.26 due after review of completed true-ups
- Requested carry-over of \$560,593.86
- 12 PSAPs still need to complete their true-ups
- Staff recommends approval of completed true-ups listed in summary report

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## FY2007 PSAP Emergency Grants



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## FY 07 Emergency Grants

- The purpose of the FY 07 Emergency Grant Program is to provide funding to primary PSAPs to replace out of service, non-vendor supported, or technically outdated wireless E-911 equipment that the locality was already planning to replace during FY 07
- Only single agencies were eligible to apply; regional grants were not be eligible for this narrowly focused emergency grant program


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## FY 07 Emergency Grants

- Primary PSAPs were required to submit a one-page document that included the following information:
  - A brief description of the equipment that the PSAP plans to replace
  - The funding priority addressed (out of service, non-vendor supported or technically outdated equipment) by the grant request
  - The total cost to replace the equipment and the amount that the PSAP is seeking in a grant award
  - A supporting statement that demonstrates the intention to replace the wireless E-911 equipment in FY 07 and the criticality of the replacement

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## PSAP Grant Committee

- In order to represent geographic diversity, varied operational capacities of PSAPs, and public safety professional organizations in Virginia, a nine-person Grant Committee was established by the Virginia Wireless E-911 Services Board based on the following criteria:
  - 2 Board members (one of which will chair the committee)
  - 4 primary PSAP representatives (two of which will represent APCO and NENA)
  - 3 at-large members
- PSAP Grant Committee Members:
  - Chief Michael Neuhard (Board), chair
  - Fred Vincent (Board)
  - Tim Addington (PSAP)
  - Bill Agee (PSAP/APCO)
  - Mike Edwards (at-large/VACO)
  - Janet Areson (at-large/VML)
  - Chris Essid (at-large/CICO)
  - Greg Staylor (PSAP)
  - George Thomas (PSAP/NENA)
  - Dorothy Spears-Dean, staff support


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## Grant Committee Update

- The PSAP Grant Committee held its first meeting on October 27<sup>th</sup>
- The Committee reviewed and made funding recommendations on the 23 grant applications received from Virginia primary PSAPs
- Procedural ground rules:
  - Consensus approach was used to determine funding recommendations
  - Members abstained from any discussions that involved a conflict of interest
  - Committee meeting operated as a vetting process to expedite Board action on the grants

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## Grant Committee Update

- Grant applications to replace wireless E-911 equipment or services were evaluated in this priority order:
  - out of service (end of life notice)
  - non-vendor supported (limited renewal)
  - technically outdated (equipment life cycle)
- 16 applications were recommended for funding at the funding level requested by the PSAP

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## Summary of Grant Applications

- Total amount requested: \$2,173,386
- Recommended funding: \$1,872,014
  - 12 requests to replace CPE
  - 2 requests to replace voice logger
  - 2 requests CPE upgrade
- Two applications referred to Wireline Grant Program
  - Craig County
  - Tazewell County

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## FY 08 Grant Cycle

- The FY 08 Grant Cycle of the PSAP Grant Program began on October 1, 2006 and will end on November 30, 2006
- Any Virginia primary PSAP that supports wireless E-911 is eligible to apply for and receive these funds either as a stand alone applicant or as part of a regional initiative
- Grant awards can not exceed \$150,000 for an individual primary PSAP or \$300,000 for a regional initiative
- Primary PSAPs have two programs through which to apply for grant funds:
  - Continuity Program
  - Enhancement Program
- The Continuity Program and the Enhancement Program will receive 80% and 20% of the available funds in the PSAP Grant Program respectively

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## Continuity Grant Program

- Wireless E-911 Equipment and Services Continuity program:
  - The purpose of this program is to provide funding to primary PSAPs for projects designed to replace or upgrade wireless E-911 equipment and services that are technically outdated, without vendor support, or can no longer perform at an established minimum functional standard to sustain an acceptable level of service to the public
- Recommended that this program receive no less than 80% of the available funds from the PSAP Grant Program

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## Enhancement Grant Program

- Wireless E-911 Enhancement Program:
  - The purpose of this program is to provide funding to primary PSAPs for projects designed to enhance cross-jurisdictional information sharing and collaboration among PSAPs, PSAP staff development, and new capabilities beyond those currently available with wireless E-911
- Recommended that this program receive the remaining available funds from the PSAP Grant Program after the percentage for the Continuity Program has been subtracted



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## FY 08 Grant Cycle

- All applications submitted by primary PSAPs for grant programs that are available through the PSAP Grant Program must include a statement of need, a project description, a budget, a budget narrative, and an evaluation plan
- Funding priorities:
  - Replacement of out of service, non-vendor supported, or technically outdated wireless E-911 equipment or services to enable primary PSAP to maintain current service levels to the general public
  - Strengthen current equipment and service delivery capability by upgrading existing wireless E-911 related equipment or services
  - Broaden or increase the delivery of wireless E-911 equipment or services beyond established minimum functional standards
- Because the grant program requires an entire FY to fund itself, funding awarded in the current grant cycle will not be available until after the subsequent fiscal year begins on July 1st



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## ISP and Homeland Security

- Encourage proactive outreach and coalition building with external agencies
- Provide consistency with national mandates and priorities
- Support compatibility with existing state and Federal grant programs
- Strengthen information sharing and collaboration capabilities
- Promote common planning framework



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## Goals of PSAP Grant Program

- Provide a funding source for PSAPs that can be used in conjunction with other grant programs
- Encourage PSAPs to leverage funding opportunities and potential benefits through multi-agency and regional approaches to IT projects
- Create grant interoperability



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## Old Business

- None



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## New Business

- Grant Interoperability - Review of Commonwealth Preparedness Working Group (CPWG) Grants Subcommittee



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## CPWG Grants Subcommittee-CHARGE!

- Steady state visibility on all grants
- Coordination across processes to leverage capabilities
- Expanded knowledge base
- Find alternate grant sources
- Regional focus / threat based
- Outcome of increased grant coordination



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## 2006-2007 Focus

- Gather input and completed DHS FY07 grant application
- Examine gaps in funded/unfunded needs and make recommendations to address
  - New grants, existing funds, general fund requests, private/public partnership, etc
- Evaluate success of FY07 application and recommend changes in process for FY08



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## Next meeting

- Nov 16th – 2pm – Patrick Henry Building
  - Identify methodology of how to manage stakeholders for input into grant initiatives.
  - Identify projects from FY06 that were not funded and might have merit for consideration in FY07.
  - Create “marketing materials” in order to education and request input from stakeholders.



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## DHS Update

- Take a breath year
- Estimated Timelines
  - Nov 17 – Guidance Release
  - Fed 21 – Grant submission due to DHS
  - May 15 – DHS sends award letter
  - June 16 – VA submits ISIP (Initial Strategic Implementation Plan)



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## Grant Process

- OCP completing kick off of Regional Work Groups – gathering regional input – Dec
- Statewide Stakeholder Meeting – early Jan
- Proposal development – Jan
- Proposal submission – Feb



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## Questions? Contact

- Questions? Comments? Concerns?
- Susan Mongold, OCP Grants Coordinator
  - 804-692-2598
  - [Susan.mongold@governor.virginia.gov](mailto:Susan.mongold@governor.virginia.gov)

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## New Business

- Next meeting date – Jan. 10, 2007
- Public Comment
- Adjourn Meeting

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